

Item # _____

Moved by: _____

Prepared by: Dottie Jones

Seconded by: _____

Approved by: _____
County Attorney

RESOLUTION AMENDING THE FY 2010 OPERATING BUDGET FOR A U. S. DEPARTMENT OF LABOR – EMPLOYMENT AND TRAINING ADMINISTRATION GRANT IN THE AMOUNT OF \$579,903.00 FOR THE YOUTHBUILD PROGRAM. THIS ITEM REQUIRES APPROPRIATION AND EXPENDITURE OF U.S. DEPARTMENT OF LABOR – EMPLOYMENT AND TRAINING ADMINISTRATION GRANT FUNDS IN THE AMOUNT OF \$579,903.00. SPONSORED BY COMMISSIONER MIKE CARPENTER

WHEREAS, Shelby County Government was awarded a grant in the amount of \$579,903.00 by the U.S. Department of Labor - Employment and Training Administration through the YouthBuild Grant Program for the purpose of serving young people in this community who drop out of school, a large number of whom have entered the legal system; and

WHEREAS, Additional funding in the amount of \$347,941.00 may be approved for future grant expenditures contingent upon successful completion of initial grant activities; and

WHEREAS, The U.S. Department of Labor/Employment And Training Administration has designated Shelby County government as the lead agency for the purpose of administering the grant; and

WHEREAS, The Shelby County Government Grants Coordination and Management Department will serve as the coordinator of the YouthBuild grant; and

WHEREAS, Shelby County Division of Community Services, Shelby County Division of Corrections and Shelby County Public Defender's Office will conduct certain segments of the grant program; and

WHEREAS, The grant requires a matching contribution from Shelby County Government of 25% of the grant, or \$144,976.00, to be provided with in-kind services from Shelby County Division of Corrections, Shelby County Community Services Agency and Shelby County Office of Grants Coordination and Management; and

WHEREAS, Shelby County Government will enter in sub-award agreements with Urban Family Ministries - \$170,412.00, Memphis City Schools - \$114,378.00, Carpenter's Local #345 - \$145,600.00, Habitat For Humanity - \$10,275.00 for additional services to administer program activities necessary to the execution compliance of this award; and

WHEREAS, The grant term is from July 1, 2009 through June 30, 2012; and

WHEREAS, It is necessary to amend the FY 2010 Operating Budget in the amount of \$579,903.00 for the period through June 30, 2010; and

WHEREAS, The remaining funds for the period of July 1, 2010 through June 30, 2012 will be budgeted contingent upon the approval of funds for future years by the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2010 Shelby County Operating Budget is hereby amended and funds appropriated to expend U. S. Department of Labor/Employment And Training Administration grant funds in the

amount of \$579,903.00 per Exhibit A which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended as per Exhibit B, which is attached hereto and incorporated herein as if fully set forth herein.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the with the terms and conditions for awarding and acceptance of the aforementioned grant funds.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, pursuant to the terms and conditions of said grant, and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY

I. Description of Item

This resolution amends the FY 2010 Operating Budget to expend grant funds from the U. S. Department of Labor - Employment And Training Administration in the amount of \$579,903.00 for the YouthBuild Grant.

Shelby County Government was awarded a grant in the amount of \$579,903.00 by the U.S. Department of Labor - Employment and Training Administration through the YouthBuild Grant Program for the purpose of serving young people in this community who drop out of school, a large number of whom have entered the legal system. Additional funding in the amount of \$347,941.00 may be approved for future grant expenditures contingent upon successful completion of initial grant activities. Partners in the grant include Shelby County Division of Community Services, Shelby County Division of Corrections and Shelby County Public Defender's Office. The grant requires a matching contribution from Shelby County Government of 25% of the grant, or \$144,976.00, which will be provided with in-kind services from Shelby County Division of Corrections, Shelby County Community Services Agency and Shelby County Office of Grants Coordination and Management.

The following agencies were selected as sub-recipients for the YouthBuild Grant: Urban Family Ministries will provide administrative and fiscal oversight for personnel to implement the program; Memphis City Schools will provide a GED instructor to train participants for GED program completion. Also Memphis City Schools will provide a facility for training the participants; Carpenter's Local #345 will provide carpentry training and travel from classroom to on-site location for the YouthBuild participants and Habitat for Humanity will provide participants with the opportunity to construct and install 3 sets of panels for 3 Habitat for Humanity homes and drywall to be installed in 1 Habitat for Humanity home.

II. Source and Amount of Funding

A. U.S. Department of Labor grant funds - \$579,903; The grant term is from July 1, 2009 through June 30, 2012.

III. Contract Items

Sub-recipient contracts for additional services to administer program activities will include:

Urban Family Ministries - \$170,412.00
Memphis City Schools - \$114,378.00
Carpenter's Local #345 - \$145,600.00
Habitat For Humanity - \$10,275.00

IV. Additional Information Relevant to the Approval of this Item

Grant award documentation is attached.